

SAN DIEGO UNIFIED DISASTER COUNCIL MEETING 5580 Overland Ave., Suite 100 SAN DIEGO, CA 92123

June 18, 2015 9:00-11:00 A.M. AGENDA, Page 1

AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
1.	Call to Order	Chair		
2.	Roll Call	Holly Crawford, OES		
3.	Call for Public Input	Chair	Action as Necessary	None
4.	Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of April 16, 2015
5.	SDG&E Agreement Update	Jeff Ledbetter, RTP	Approval of Agreement	II. SDGE Agreement
6.	San Diego Capstone After Action Report	Tom Amabile, OES	Information Only	None
7.	Next Generation ICS Update	Jack Thorpe, NICS	Information Only	Handout
8.	211 Funding Proposal	Bill York, 211 San Diego	Information Only	None
9.	First Responder AFN Videos	Julie Jeakle, OES	Information Only	Handout
10.	Recovery Support Function Annexes	Bennett Cummings, OES	Information Only	None
11.	Voluntary Organizations Active in Disasters	Valerie Brown, San Diego VOAD	Information Only	Handout
12.	UASI Training Committee Report	Alan Franklin, OHS	Information Only	Handout
13.	Urban Area Security Initiative	John Valencia, OHS	Information Only	None
14.	State Homeland Security Program Grant	Christina Davis, OES	Information Only	Handout



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AG	END	A ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
15.	Executive Report		Holly Crawford, OES		
	A.	Training and E	xercise Subcommittee		
	B.	Marine Rescue Incident Drill	Operation/Mass Casualty		
	C.	EOC Remodel			
	D.	Care and Shelte Working Group	er Working Group / AFN		
	E.	Spanish App U	pdate		
	F	Ready, Set, Go Diego County	! Wildfire Guide – San Edition		
	G.	Drought, Water Update	Distribution and NWS		
16.	Next Regular Chair Meeting		Chair	August 20, 2015 9:00 – 11:00 A.M. 5580 Overland Ave	
17.	Clo	Close Meeting Chair		Adjourn	

Documents distributed to the UDC less than 72 hours before the meeting will be provided for public inspection at http://www.co.san-diego.ca.us/oes/emergency_management/oes_jl_UDC.html and at the County Administration Center, 1600 Pacific Hwy., Room 103, San Diego, California. Documents distributed by staff to the UDC at the meeting will be provided for public inspection at the meeting. Documents distributed at the meeting by persons other than staff or the UDC will be made available as so on as practicable after the meeting.

Agendas and records are available in alternative formats upon request. Contact the Office of Emergency Services at (858) 565-3490 (voice) or (619) 531-4803 (TTY). Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the American with Disabilities Coordinator at (619) 531-5205, in advance of the meeting so that arrangements may be made. An area in the meeting room is designated for individuals requiring the use of wheelchair or other accessible devices.